

6/26/2014
0602315

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0602315
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/26/2014 9:29:45 AM
Fee receipt: \$10.00

P601

Alison Lundergan Grimes
Secretary of State
P. O. Box 718
Frankfort, KY 40602-0718
(502) 564-3490
<http://www.sos.ky.gov>

Statement of Change of
Registered Office, Registered
Agent, or Both

RAC

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the registered office, registered agent, or both on behalf of

METALFORM & FAB., INC.

which is organized in the state of Kentucky, and for that purpose submits the following statements:

1. Name of current registered agent

CHRISTOPHER D. ADKINS

2. Registered agent is hereby changed to:

CHRISTOPHER D. ADKINS

3. Address of current registered office

742 WERNE DRIVE
LEXINGTON, KY 40504

4. Registered office is hereby changed to:

220 STEPHENS DR
NICHOLASVILLE, KY 40346

5. Signature of officer or chairman of the board

CHRISTOPHER D. ADKINS, SECRETARY

Signature and Title

Type or print name and title

6/26/2014 9:29 AM

Date

6. Consent of new agent

I consent to serve as the new registered agent on behalf of this corporation.

CHRISTOPHER D. ADKINS

Signature and Title

Type or print name and title